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Minutes, May 17, 1922

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May 17, 1922.



The regular meeting of the Board of Trustees of the Connecticut Agricultural College was called to order at the Hotel Heublein, Hartford, at 11:15 by Vice-President Manchester.

Those also present were Mrs. Robinson, Mrs. Vinton, Messrs. Scoville, Stoddard, Meredith, President Beach, Treasurer Longley and King.

VOTED: That the following candidates approved by the faculty be recommended for graduation with the degree of Bachelor of Science:

In the Course in Agriculture:

Raymond Clark Abbe
Herbert Burdette Beisiegel
Henry Herbert Donaldson Boas
Benjamin Henry Brow
Warren Delos Burrington
Ralph Gilbert Chaffee
Arthur Henry Dean
Philip Frederick Dean
Charles Henry Ferriss
Henry Edward French, Jr.
Arthur William Frostholt
Theodore Roosevelt Gardner
George Percival Goodearl
William Irving Graf
Franklin Whittemore Hawley
Raymond William Heath
Robert Clark Howes
Philip Barker Jacquith
Harold Andrus Jaynes
Robert Ebenezer Johnson
Robert Russell Keeler
Paul Francis Kennedy
Samuel Kostolefsky
Edward Anthony Lord
Oliver James Lyman
Marcus Arthur McCarron
Frederick Charles Maier
Arthur Merwin Mitchell
Vernon Curtis David Pinkham
Paul Lee Putnam

Andrew Schenker
 Charles Arthur Slanetz
 Edward Joseph Slanetz
 Carl Moses Small
 Charles Norman Van Buren
 Herbert Frederic Webb
 Enos Ross White
 Frank Vinton Williams
 Walter Fargo Wood, Jr.
 Ralph Stuart Wooster

In the Course in Science:

Clarence James Grant
 Robert Hendry Mathewson

In the Course in Mechanical Engineering:
 Francis Achill Boulanger

In the Course in the Teaching of Home Economics:

Mary Rebecca Beeghley
 Mary Sherman Belden
 Mable Anita Bennett
 Agnes Astrid Viola Ericson
 Mildred Louise Gay
 Gladys Verna Goldthorpe
 Katherine Estelle Potter
 Minnie Louise Ransom
 Merle Olive Tuttle

VOTED: That the following candidates approved
 by the faculty be recommended for graduation with the degree of
 Master of Science:

Julia Caples Bayley
 Frederic Bauer
 Carlton James Austin

VOTED: To approve the recommendation of Treasurer
 Longley contained in report from the fire protection service of
 the Hartford Fire Insurance Company, recommending the installa-
 tion of addition of five extinguishers, fire hose and other
 equipment.

The President recommended that the purchasing agent
 be authorized to purchase additional equipment at a cost not

to exceed \$1,272:-

41 Soda acid extinguishers	\$553.50
\$18.00 each less 25%	
500 feet 2½" cotton rubber lined hose	266.60
Hose cart	55.00
6 Hydrants \$300. Installation \$60.	360.00
Extra play pipes, axes, lanterns, crow bars,	<u>40.00</u>
	\$ 1275.10

which is all the equipment recommended by the Hartford Fire Insurance Company except the chemical engine.

The report of Bliss & Cole presented by Mr. Longley giving estimates of the reproduction costs and insurable value of College buildings, showing a reduction of about twenty per cent under the valuation of January 1919 was approved.

IT WAS VOTED: That the Treasurer be instructed to carry insurance on College buildings equivalent to ninety per cent of the insurable revaluation and eighty per cent on contents; to drop from the schedule buildings having a value of \$1,000 or less; that the following named buildings be insured at less than 90 per cent of the insurable value:

<u>Name of Bldg.</u>	<u>Insurable Value</u>	<u>Amt. of Insurance</u>
Armory	\$ 114,950	\$ 30,000
Dairy Barn & Siloes	33,000	25,000
Dining Hall	101,725	25,000
Koons Hall	149,000	30,000
Machinery Building	28,000	10,000

Storrs Hall	139,130	75,000
Central Heating	20,400	5,000
Holcomb Hall	247,500	25,000

It was reported that the replacement value of thirty-nine faculty cottages and two apartments was estimated as of January 1919 at \$541,210; the same buildings were appraised as of May 1, 1922 at \$438,340, a reduction of twenty per cent, and that the present rental charges for faculty cottages are based upon the estimated value of 1919. The above was approved.

The recommendation that beginning July 1, 1922 the rental charges for cottages be adjusted to conform with the new appraisal to yield on the average approximately five per cent was approved.

The recommendation that A. T. Stevens, Asso. Professor of Vegetable Gardening be promoted to the rank of Professor, was approved.

VOTED: That Mr. Hubbard be requested on behalf of the Trustees to extend an invitation to the State Board of Finance and the State Board of Control to visit the College at Storrs on such date as may be most convenient for them.

Request of Professor Wheeler for leave of absence was referred to the Administration Committee.

The following report of the Connecticut Agricultural College Committee was received regarding the payment by the

Comptroller of bills payable from State Funds:

"1. The treasurer of the college be permitted to retain internal receipts as a working balance and for the payment of labor and other emergency payments. Any balance of internal receipts in excess of \$10,000. remaining on hand at the end of the month be remitted to the State Treasurer and credited to the proper State Appropriation.

"2. The treasurer of the college to transmit to the comptroller for payment bills payable from and chargeable to the State Appropriations for the College Division, Storrs Experiment Station and Extension Divisions.

"3. The treasurer of the college or such other person as the Board of Trustees may appoint shall certify that bills submitted for payment are correct and are properly chargeable against the appropriations indicated."

The above report was accepted.

IT WAS VOTED: That the Committee present the above plan to the State Comptroller for his approval.

VOTED: That Olcott F. King is authorized to sign drafts on behalf of the Board of Trustees of the Connecticut Agricultural College for state appropriations and to execute necessary vouchers, also to certify bills to the Comptroller.

VOTED: That Olcott F. King be authorized to execute a lease in behalf of the Board of the Osborne Farm at Georgetown.

VOTED: That Mr. Longley be instructed to carry fire, liability and property damage insurance on all cars owned by the college.

VOTED: That all college cars or cars used in college work be marked with a suitable emblem.

The meeting adjourned.

Attest:

O. F. King,

Secretary.